

EXECUTIVE RESOLUTION No. E-220-00

WHEREAS, the Cheyenne River Sioux Tribe of South Dakota is an unincorporated Tribe of Indians having accepted the provisions of the Act of June 18, 1934 (48 Stat. 984); and

WHEREAS, the Tribe in order to establish its tribal organization, to conserve its tribal property, to develop its common resources, and to promote the general welfare of its people has ordained and established a Constitution and By-laws; and

WHEREAS, the Tribal Council approved Resolution No.E-176-00-CR regarding adoption of the Uniform Commercial Code and Authorization for Electronic Filing, and a document called "Joint Powers Agreement Between South Dakota Secretary of State and Cheyenne River Sioux Tribe" is needed to finalize the agreement, a copy of which is attached as Attachment 1 and incorporated herein as if fully set forth; and

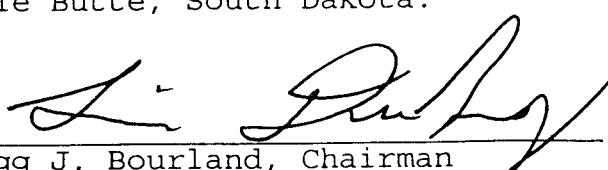
WHEREAS, the Legal Department has reviewed the Joint Powers Agreement and recommends approval; and

WHEREAS, this Executive Committee finds that this action is necessary to promote the general health, welfare, security, convenience, and welfare of the Tribe and its members; now

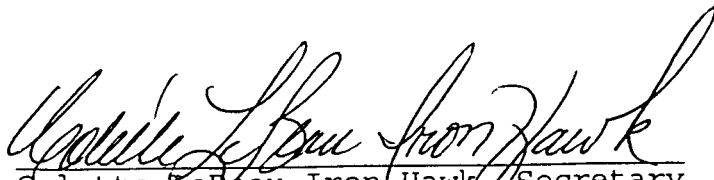
THEREFORE BE IT RESOLVED, that the Executive Committee finds that Joint Powers Agreement Between South Dakota Secretary of State and Cheyenne River Sioux Tribe will promote the general health, welfare, security, convenience and prosperity of the Tribe and its members, and authorizes and directs the Chairman to sign said document.

CERTIFICATION


This is to certify that the foregoing resolution has been reviewed and approved by the undersigned Executive Committee of the Cheyenne River Sioux Tribal Council, acting under duly delegated executive authority and in the best interests of the Cheyenne River Sioux Tribe, this 1st day of November, 2000, at Eagle Butte, South Dakota.



Gregg J. Bourland, Chairman
Cheyenne River Sioux Tribe



Colette LeBeau-Iron Hawk, Secretary
Cheyenne River Sioux Tribe



Benita Clark, Treasurer
Cheyenne River Sioux Tribe